

***Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, April 9, 2012 – 5:30 p.m.
Tulahoma Municipal Building***

<u>Regular Meeting of the Board of Mayor and Aldermen</u>	<u>Page</u>
Call to order by Mayor Lane Curlee	
Roll Call	
Invocation – Rev. Len Hendrix	
Pledge of Allegiance to the Flag – Rev. Len Hendrix	
Proclamations, Awards, and Special Presentations	
Proclamation Designating April 2012 Autism Awareness Month	1
Commendations and Certificates	
Recognition of 2012 TCS Teachers of the Year	N/a
Recognition of Tulahoma Girl Scout Troop No. 2163	N/a
Recognition of Tulahoma Girl Scout Troop Nos. 367 & 2348	N/a
Recognition of Tulahoma Brownie Troop No. 1227	N/a
Recognition of Whitney Dibble Scott	N/a
Comments from citizens	
Reports from the members of the Board of Mayor and Aldermen	
Report from the Mayor	
Report from the City Attorney	
Report from the City Administrator	
Summary of Agenda Items and Voting Log	2

Consent Agenda:

1. Item 12-34 – Minutes of March 26, 2012 Meeting	6
2. Item 12-35 - Set Public Hearing Date for Annexation Request (227 Parkway Road)	9
3. Item 12-36 - Approval of 2011 Tulahoma Sewer System CDBG Contract	19
4. Item 12-37 - Approval of 2012 Fire Pup Program	44
5. Item 12-38 - Purchase of Tractor for Parks & Recreation	45

<p>Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.</p>

Monday, April 9, 2012

<u>Old Business:</u>	<u>Page</u>
6. Other Old Business	N/a

<u>New Business:</u>	<u>Page</u>
7. Item 12-39 - Acceptance of FY2011 Audit Report	46
8. Resolution No. 1541 - RESOLUTION ELECTING DIRECTORS TO THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD OF THE CITY OF TULLAHOMA, TENNESSEE , for adoption.	47
9. Ordinance No. 1425 - AN ORDINANCE AMENDING TITLE 12 - BUILDING, UTILITY, ETC. CODES, OF THE TULLAHOMA MUNICIPAL CODE BY CREATING A NEW CHAPTER 15, OFFICE OF ADMINISTRATIVE HEARING OFFICER , for passage on the first of two readings.	50
10. Other New Business	N/a

Adjourn

<u>Beer Board</u>	<u>Page</u>
Call to order by Mayor Lane Curlee, Beer Board Chairman	
Public Comments	
Summary of Beer Board Agenda Items	67

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 12-BB25 – Minutes of March 26, 2012 Beer Board Meeting	71

<u>Unfinished Business:</u>	
2. Other unfinished business.	N/a

<u>New Business:</u>	<u>Page</u>
3. Other new business.	N/a

Adjourn

<u>Board Study Session</u>	<u>Page</u>
1. Presentations by Non-Profit Organizations (under separate cover)	N/a

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.
